

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

HARRISON COMPANY, LLC.,

Plaintiff,

v.

A-Z WHOLESALERS, INC., and

BARKAT G. ALI,

Defendants.

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Civil Action No.: 3:19-cv-01057-B

**DEFENDANTS' APPENDIX TO RESPONSE AND BRIEF IN OPPOSITION
TO PLAINTIFF'S SECOND MOTION FOR SUMMARY JUDGMENT**

TO THE HONORABLE UNITED STATES DISTRICT COURT:

Pursuant to FED.R.CIV.P. 56 and Local Rule 7.1(i), Defendants A-Z Wholesalers, Inc. and Barkat G. Ali file their Appendix to Response and Brief in Opposition to Plaintiff's Second Motion for Summary Judgment, containing the following summary judgment evidence:

- Appendix "A": Joint Pretrial Order [Doc. 91]
- Appendix "B": Declaration of Wayne M. Baquet and Wayne Prendergast [Doc. 53]
- Appendix "C": Plaintiff's Objections and Responses to Defendants First Amended Set of Discovery Requests
- Appendix "D": Imperial Trading Co. UCC-1 Financing Statement [A-Z 268]
- Appendix "E": Imperial Trading Co. Invoices 10.22.18 - 03.04.19 [A-Z 33-182]
- Appendix "F": Notice Default and Demand for Payment - Locke Lord [A-Z 30-32]
- Appendix "G": Imperial Open Invoice Report 95750-95751 [A-Z 183-184]
- Appendix "H": Harrison Statements, 17501-17502 [A-Z 208, 211]
- Appendix "I": Imperial Trading Co. Manifest [A-Z 229]
- Appendix "J": Imperial Emails [A-Z 3766, 3772]
- Appendix "K": Imperial Emails [A-Z 3765, 3768]
- Appendix "L": Imperial Emails [A-Z 3767]
- Appendix "M": Imperial Emails [A-Z 3769-3771]
- Appendix "N": Brad Prendergast Text Message (EXH. F)

- Appendix “O”: Imperial Trading Co. Audit Letter [HAR000505]
- Appendix “P”: Plaintiff's Appendix In Support Of Its Second Motion for Summary Judgment [Doc. 135]
- Appendix “Q”: Imperial Term Sheet [APP 581-583]
- Appendix “R”: Plaintiff's Verified Original Petition [APP 1-14, 360]
- Appendix “S”: Plaintiff's Brief in Support of its Second Motion for Summary Judgment [Doc 134]
- Appendix “T”: Promissory Note and Commercial Guaranty - Signed by A.Ali [A-Z 24-28]
- Appendix “U”: Plaintiff's Brief in Support of its Motion for Summary Judgment [Doc. 52]
- Appendix “V”: Plaintiff's Appendix in Support of its Motion for Summary Judgment [Doc. 53]
- Appendix “W”: Defendants' Appendix to Brief In Support of Motion for Summary Judgment [Doc. 56]
- Appendix “X”: Harrison Statements [APP 256-276]
- Appendix “Y”: Declaration of Amar Ali [APP 614-615]
- Appendix “Z”: Imperial Manifests [HAR000689-HAR000727]
- Appendix “AA”: Checks to Imperial [HAZ000001-HAZ000158]
- Appendix “AB”: Emails Between Imperial and A-Z
- Appendix “AC”: Notice Default and Demand for Payment - Locke Lord [HAR000637-HAR000639, HAR003425-HAR003426, HAR000322-HAR000323, HAR000505-HAR000506]
- Appendix “AD”: Imperial Trading UCC-1 Financing Statements

Dated: May 17, 2021.

Respectfully submitted,

/s/ Joyce W. Lindauer

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that on May 17, 2021, a true and correct copy of the foregoing was served on all parties via the Court's ECF system.

/s/ Joyce W. Lindauer

Joyce W. Lindauer